2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000023022

Entity Name: AM PHARMA, LLC

FILED Aug 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1933 N PINELLAS AVE

TARPON SPRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

1933 N PINELLAS AVE

TARPON SPRINGS, FL 34689 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KHANNA, SAHIL MUSCA, DANIEL

1933 N PÍNELLAS AVE TARPON SPRINGS, FL 34689 US 12004 RACE TRACK ROAD TAMPA, FL 33626 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DANIEL MUSCA 08/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: KHANNA, SAHIL Name: AARTI, MEHTA
Address: 1933 N PINELLAS AVE Address: 1933 N PINELLAS AVE

City-St-Zip: TARPON SPRINGS, FL 34698 US City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: MGR () Delete Title: () Change () Addition

 Name:
 GUPTA, VIKRAM
 Name:

 Address:
 1933 N PINELLAS AVE N
 Address:

 City-St-Zip:
 TARPON SPRINGS, FL 34689
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GUPTA, NEELAM
 Name:

 Address:
 1933 N PINELLAS AVE N
 Address:

 City-St-Zip:
 TARPON SPRINGS, FL 34689
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: AARTI MEHTA MGR 08/24/2009